

**Lamprey River Advisory Committee Meeting Minutes
December 15, 2020 7:00 P.M.**

**Phone conference call convened under the emergency provisions of RSA 91-A,
Emergency Order 2020 in light of COVID 19 pandemic.**

DRAFT

Summary of motions:

- **Mary Ann Krebs made a motion to transfer \$35,000 from the operating account to the land protection account: \$10,000 for the next three months and the \$5000 for the fourth month. Dick Lord seconded. Motion passed unanimously with a roll call vote.**

- **project review: Epping, AoT, Sig Sauer Experience**
- **A draft letter was reviewed for discussion. Dick Lord made a motion to sign and send the letter as drafted. John Wallace seconded. Letter was approved with 6 yes votes and 1 abstention with a roll call vote.**

- **project review: Newmarket, shoreland, 19 Moody Point**
- **A draft letter was reviewed for discussion. Dick Lord made a motion to sign and send the letter as drafted. John Wallace seconded. Letter was approved with 6 yes votes and 1 abstention with a roll call vote.**

- **Alteration of Terrain permit rule changes regarding threatened and endangered wildlife.**
- **A draft letter was reviewed for discussion. Mary Ann Krebs made a motion to sign and send the letter as drafted. Dick Lord seconded. Letter was approved with 7 yes votes with a roll call vote.**

- **Dick Lord made a motion to approve the contract with the outreach specialist to include a 4% increase in hourly cost and to adjust the FY2021 budget to reflect the increase based on 1000 hours of work. Jason Settineri seconded. Motion was approved unanimously with a roll call vote.**

- **Mary Ann Krebs made a motion to renew the at-will contract with SELT for 2021. Dick Lord seconded. Motion passed unanimously with a roll call vote.**

Meeting was called to order at 7:05.

attendance:

John Wallace (Barrington), Joe Foley (Epping), Mary Ann Krebs, Dick Lord (Durham), Jason Settineri (Lee), Jerry Martin (Newmarket), Therese Thompson (Nottingham)

staff: Jim MacCartney, Suzanne Petersen

approval of minutes from November 17, 2020:

Dick Lord made a motion to approve the minutes. Mary Ann Krebs seconded. Minutes were approved by a roll call vote with 7 yes votes.

land protection funding:

- **Mary Ann Krebs made a motion to transfer \$35,000 from the operating account to the land protection account: \$10,000 for the next three months and the \$5000 for the fourth month. Dick Lord seconded. Motion passed unanimously with a roll call vote.**

project review:

- Members noted the difficulty of reviewing applications when PDFs of the engineering plans are not provided. Joe Foley has been sending photographs of plans to accompany application packages, but this is far from ideal. If electronic copies are not provided by applicants, Joe will take the plans to be professionally digitized. It was suggested that because these reviews are required of LACs, NHDES should reimburse costs associated with sharing legible plans. Being able to read plans before group sessions is very helpful, but with Covid making group reviews impossible, clear plan sets are critical. Members requested that a letter be sent to NHDES noting concerns.
- **Epping, AoT, Sig Sauer Experience**
- **A draft letter was reviewed for discussion. Dick Lord made a motion to sign and send the letter as drafted. John Wallace seconded. Letter was approved with 6 yes votes and 1 abstention with a roll call vote.**
- **Newmarket, shoreland, 19 Moody Point**
- **A draft letter was reviewed for discussion. Dick Lord made a motion to sign and send the letter as drafted. John Wallace seconded. Letter was approved with 6 yes votes and 1 abstention with a roll call vote.**
- **Alteration of Terrain permit rule changes regarding threatened and endangered wildlife.**
- **A draft letter was reviewed for discussion. Mary Ann Krebs made a motion to sign and send the letter as drafted. Dick Lord seconded. Letter was approved with 7 yes votes with a roll call vote.**

potential grant requests:

Four possible grants have been suggested for preliminary review. The committee is very open to exploring smaller projects or contributing to larger ones, but the idea of contributing a large sum of money toward one project was not well received.

renewal of outreach specialist contract:

- **Dick Lord made a motion to approve the contract with the outreach specialist to include a 4% increase in hourly cost and to adjust the FY2021 budget to reflect the increase based on 1000 hours of work. Jason Settineri seconded. Motion was approved unanimously with a roll call vote.**

renewal of contract with SELT:

- **Mary Ann Krebs made a motion to renew the at-will contract with SELT for 2021. Dick Lord seconded. Motion passed unanimously with a roll call vote.**

adjournment:

Dick Lord made a motion to adjourn. Mary Ann Krebs seconded. Meeting was adjourned by consensus at 7:42.

LRAC Phone Meeting December 15, 2020 Vote Tally

rep	present	approve Nov minutes	land protection funding	sign & send draft AoT letter to NHDES	sign & send draft shoreland letter	sign & send AoT wildlife rule change letter	approve outreach contract for 2021	renew SELT contract for 2021	adjourn consensus
Blackstone, Cris									
Foley, Joe	y	y	y	y	y	y	y	y	
Hall, Al									
Krebs, Mary Ann	y	my	my	y	y	sy	y	my	s
Lightbody, Anne									
Lord, Dick	y	sy	sy	sy	sy	my	my	sy	m
Martin, Jerry	y	y	y	y	y	y	y	y	
Miller, Kitty									
Raymond, Ric									
Scholz, Ann									
Settineri, Jason	y	y	y	a	a	y	sy	y	
Shattuck, Michelle									
Thompson, Therese	y	y	y	y	y	y	y	y	
Wallace, John	y	y	y	my	my	y	y	y	

staff attending:
Suzanne Petersen
Jim McCartney